



**MEETING OF THE
CHARTER REVIEW COMMISSION
GEORGE A PUREFOY MUNICIPAL CENTER
VIVIAN MCCALLUM
4TH FLOOR CONFERENCE ROOM
6101 FRISCO SQUARE BOULEVARD
FRISCO, TEXAS 75034**

6:00 PM

MONDAY, SEPTEMBER 21, 2009

MINUTES

Chair	Will Sowell	Present
Vice Chair	Jim Joyner	Absent
Member	Bill Woodard	Present
Member	David Buck	Present
Member	Tim Nelson	Absent
Member	Jerry Holder	Present
Member	June Taylor	Present
Member	Mark Dunton	Present
Member	Dick Abernathy	Present
Member	Doug Mousel	Present

CALL TO ORDER

Chairman Sowell called the meeting to order at 6:10 p.m. with a quorum of Commissioners present. Bill Woodard arrived at 6:11 p.m.

ROLL CALL

Representing staff were: Deputy City Manager Henry Hill; City Attorney Rebecca Brewer; Development Services Director John Lettelleir; and City Secretary Jenny Page.

CITIZEN INPUT

There were no citizens present to speak.

REGULAR AGENDA

1. REGULAR AGENDA

2. Consider and act on approval of August 24, 2009 meeting minutes.

Doug Mousel moved to approve the August 24, 2009 meeting minutes. Mark Dunton seconded the motion.

Passed

Vote: 6 – 0

For: Will Sowell, David Buck, Dick Abernathy, June Taylor,
Mark Dunton, Doug Mousel;

Against: (None)

3. Review proposed Charter revisions.

Henry commented that Council had reviewed the revisions and addressed a concern by Council that a candidate should have to file a petition in order to be on the ballot to ensure a stake in the election.

Chairman Sowell suggested a quick review of revisions as follows:

3.02 – Limitations on Terms - clarification on term limits at 2 consecutive, 3 year terms with a break of 1 full term (3 years).

3.06(3) – Vacancies - vacant position due to a felony or misdemeanor involving moral turpitude

3.16 Codification

5.02 Filing for Office – Discussion on adding (I) Filing fee set by Ordinance.

6.02 Petitions for Recall – as previously discussed.

6.13 Initiative – same language change as 6.02

9.04(3) Comprehensive Plan - take out “and expenditures” and replace with “shall not be”

9.02(3) and 9.04(3) P & Z voting - 3/4ths majority. - Commission is fine with clarification or change of the language but would like for the content or spirit to remain 3/4th vote.

13.04 – Officers and Employees - delete

14.09 – Gifts - This section was covered with the revised ethics ordinance.

4. Discussion regarding additional items for review.

Discussion was held on adding a section titled Sale of Liquor Prohibited which

would prohibit the sale of liquor in a "residential" area that is defined as single family, multi-family, and mixed use. The Commission decided to continue the discussion with Council.

5. Discussion regarding future agenda items.

Revised Redline copy.

Plan to meet with Council at next meeting to ask for formal approvals article by article and receive final approval.

ADJOURN

With no further business to discuss, Bill Woodward moved to adjourn at 7:44 p.m. Dick Abernethy seconded the motion.

(Please note these are preliminary meeting minutes and are not official until approved by the Charter Review Commission at the next scheduled meeting.)

Will Sowell, Chairman

ATTEST:

Jenny Page, City Secretary